Ms. Jacqueline Agee, Chair, convened the 760th Regular Meeting of the Board of Illinois Community College District No. 515 at 5:00 p.m., Tuesday, March 25, 2014, in the Board Room of the College.

ROLL CALL:

Board Members Present
   Ms. Jacqueline Agee, Chair
   Ms. Brunetta Hill-Corley, Vice Chair
   Ms. Cindy Somer, Secretary
   Dr. Kathleen Doyle
   Ms. Peg Donohue
   Mr. Wendell Mosby
   Mr. Frank Walker, Student Trustee

Board Members Absent
   Ms. Cindy Somer, Secretary
   Mr. Marc Wiley

Table Participants Present
   Dr. Terri L. Winfree, President
   Ms. Patricia Trost, Board Recorder
   Dr. Marie Hansel, Vice President, Academic Affairs
   Dr. Thomas Saban, Vice President, Finance & Administration
   Mr. Craig Schmidt, Vice President, Community & Economic Development
   Dr. Gregory Thomas, Vice President, Student Affairs and Dean of Students
   Mr. Andy Schott, Faculty Representative
   Ms. Susan Braasch, Support Staff Representative
   Mr. Derrick Brodanex, Student Representative

Table Participants Absent
   Ms. Holly L. Tomchey, Del Galdo Law Group

Administrators Present
   Ms. Diane Conatser; Mr. David Cronan; Ms. Marina Kibardina; Mr. Timothy Kosiek; Ms. Kim Kunce; Mr. John P. Murphy; Dr. Debra Prendergast; Ms. Jennifer Stoner; Ms. Shannon Word

Faculty Members Present
   Dr. Craig Mulling; Ms. Valerie Nicholson; Mr. Ed Schwarz
Staff Members Present
Ms. Crystal Alston; Mr. William Berkley; Ms. Karen Birky; Ms. Jan Bonavia; Ms. Janet Cellarius; Ms. Denise Stabile; Ms. Camille Willoughby; Mr. John Woodyatt

ORAL/WRITTEN PUBLIC COMMUNICATIONS
There were none.

INTRODUCTIONS/RECOGNITIONS

New Administrator Introduction
Dr. Winfree introduced Mr. Craig Schmidt, Vice President of Community and Economic Development.

We are Pioneers Award Recipients
Ms. Jennifer Stoner, Executive Director of Communications & Marketing introduced Denise Stabile, Manager of the Information Center, and Karen Birky, Campus Information Specialist (Evening) as Pioneers in Caring Concern. They went out of their way to step in to make sure the switchboard was staffed and opened despite inclement weather.

Presentation - Retention
Dr. Gregory Thomas, Vice President of Student Affairs and Ms. Jan Bonavia, Manager of Planning and Effectiveness gave a PowerPoint presentation on student retention.

Secretary Pro Tem
Ms. Hill-Corley moved and Ms. Agee seconded that the Board of Trustees appoints Mr. Wendell Mosby as Secretary Pro Tem.

Upon the call of roll, the vote was as follows:

<table>
<thead>
<tr>
<th></th>
<th>Aye</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Agee</td>
<td></td>
</tr>
<tr>
<td>Ms. Donohue</td>
<td>Aye</td>
</tr>
<tr>
<td>Dr. Doyle</td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Hill-Corley</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Mosby</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Walker</td>
<td>Aye</td>
</tr>
</tbody>
</table>

The vote being five (5) Ayes, no (0) Nays, one (1) Advisory; the motion carried.

CONSENT ITEMS

Ms. Hill-Corley moved and Ms. Donohue seconded that the Board of Trustees approves the following items of consent:

Minutes of the 759th Regular Meeting
That the Board of Trustees approves the Minutes of the 759th Regular Meeting of February 25, 2014, as presented.
### Course Fee Changes

*That the Board of Trustees approves the following course fee changes:*

<table>
<thead>
<tr>
<th>Prefix/Number</th>
<th>Course Title</th>
<th>Lab Fee</th>
<th>Proposed Lab Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>CADMD 141</td>
<td>Technical Drafting I</td>
<td>$15</td>
<td>$25</td>
</tr>
<tr>
<td>CADMD 201</td>
<td>Mechanical Layout and Design</td>
<td>$15</td>
<td>$25</td>
</tr>
<tr>
<td>CADMD 243</td>
<td>Introduction to AutoCAD</td>
<td>$35</td>
<td>$45</td>
</tr>
<tr>
<td>CADMD 245</td>
<td>Computer-Aided Design</td>
<td>$35</td>
<td>$45</td>
</tr>
<tr>
<td>CADMD 248</td>
<td>Introduce to Inventor</td>
<td>$35</td>
<td>$45</td>
</tr>
<tr>
<td>DH 104</td>
<td>Dental Radiology</td>
<td>$160</td>
<td>$175</td>
</tr>
<tr>
<td>DH 108</td>
<td>Clinical Dental Hygiene I</td>
<td>$160</td>
<td>$185</td>
</tr>
<tr>
<td>DH 203</td>
<td>Clinical Dental Hygiene V</td>
<td>$85</td>
<td>$110</td>
</tr>
<tr>
<td>DH 207</td>
<td>The Science and Application of Dental Material</td>
<td>$75</td>
<td>$100</td>
</tr>
<tr>
<td>HVACR 101</td>
<td>Fundamentals of Refrigeration</td>
<td>$30</td>
<td>$50</td>
</tr>
<tr>
<td>HVACR 102</td>
<td>Advanced Refrigeration</td>
<td>$30</td>
<td>$50</td>
</tr>
<tr>
<td>HVACR 103</td>
<td>Air Conditioning</td>
<td>$30</td>
<td>$50</td>
</tr>
<tr>
<td>HVACR 104</td>
<td>Advanced Air Conditioning</td>
<td>$30</td>
<td>$50</td>
</tr>
<tr>
<td>HVACR 105</td>
<td>Heating System Applications</td>
<td>$30</td>
<td>$50</td>
</tr>
<tr>
<td>HVACR 107</td>
<td>Electrical Control Applications</td>
<td>$30</td>
<td>$50</td>
</tr>
<tr>
<td>HVACR 108</td>
<td>Advanced Controls</td>
<td>$30</td>
<td>$50</td>
</tr>
<tr>
<td>HVACR 109</td>
<td>Installation and Service of HVACR Systems</td>
<td>$30</td>
<td>$50</td>
</tr>
<tr>
<td>HVACR 110</td>
<td>Troubleshooting HVACR Systems</td>
<td>$30</td>
<td>$50</td>
</tr>
<tr>
<td>HVACR 112</td>
<td>Sheet Metal Layout and Fabrication</td>
<td>$30</td>
<td>$50</td>
</tr>
<tr>
<td>MT 101</td>
<td>Mfg. Basics: Measurement, Materials and Safety</td>
<td>$45</td>
<td>$60</td>
</tr>
<tr>
<td>MT 102</td>
<td>Mfg. Job Planning, Benchwork and Layout</td>
<td>$45</td>
<td>$60</td>
</tr>
<tr>
<td>MT 105</td>
<td>Metal Working Processes III</td>
<td>$45</td>
<td>$60</td>
</tr>
<tr>
<td>MT 210</td>
<td>CNC Programming I</td>
<td>$40</td>
<td>$60</td>
</tr>
<tr>
<td>MT 211</td>
<td>CNC Programming II</td>
<td>$40</td>
<td>$60</td>
</tr>
<tr>
<td>MT 214</td>
<td>CAD/CAM Systems</td>
<td>$40</td>
<td>$60</td>
</tr>
<tr>
<td>MILL 101</td>
<td>Industrial Maintenance Techniques I</td>
<td>$10</td>
<td>$20</td>
</tr>
<tr>
<td>MILL 102</td>
<td>Industrial Maintenance Techniques II</td>
<td>0</td>
<td>$20</td>
</tr>
<tr>
<td>MILL 106</td>
<td>Power Train Elements</td>
<td>0</td>
<td>$20</td>
</tr>
<tr>
<td>MUSIC 176</td>
<td>Sound Recording Techniques</td>
<td>0</td>
<td>$30</td>
</tr>
</tbody>
</table>

### New Industrial Mechanic A.A.S. Degree

*That the Board of Trustees approves a New Industrial Mechanic Associate in Applied Science Degree,*

### Bills Payable – FY2014

*That the Board of Trustees approves the FY2014 List of Bills Payable for March, as indicated in the enclosure.*
Upon the call of roll, the vote was as follows:

Ms. Agee  
Ms. Donohue  
Dr. Doyle  
Ms. Hill-Corley  
Mr. Mosby  
Mr. Walker  

The vote being five (5) Ayes, no (0) Nays, one (1) Advisory; the motion carried.

**ACTION ITEMS**

**Appointment of Vice President of Academic Affairs and Dean of Faculty**

Ms. Donohue moved and Ms. Agee seconded that the Board of Trustees approves the appointment of Dr. Marie C. Hansel as Vice President of Academic Affairs and Dean of Faculty at an annual salary of $139,000 effective March 26, 2014 through June 30, 2014 with a further contract term to be offered for July 1, 2014 through June 30, 2016.

Upon the call of roll, the vote was as follows:

Ms. Agee  
Ms. Donohue  
Dr. Doyle  
Ms. Hill-Corley  
Mr. Mosby  
Mr. Walker  

The vote being five (5) Ayes, no (0) Nays, one (1) Advisory; the motion carried.

**Contract Renewals for FY2015 for Administrative Employees**

Dr. Winfree explained the concept of two year contracts for administrators.

Dr. Doyle moved and Ms. Hill-Corley seconded that the Board of Trustees, as per Board Policy G-11, Administrative Employee Positions, Appointments and Contracts, approves the continued employment and issuance of contracts to the administrative employees listed on the attachment effective July 1, 2014.

Upon the call of roll, the vote was as follows:

Ms. Agee  
Ms. Donohue  
Dr. Doyle  
Ms. Hill-Corley  
Mr. Mosby  
Mr. Walker  

The vote being four (4) Ayes, one (1) Nay, one (1) Advisory, the motion carried.
First and Final Reading – Board Policy C-1, College Philosophy and Mission
Ms. Agee moved and Ms. Hill-Corley seconded that the Board of Trustees waives first reading and approves the Final Reading of Board Policy C-1, College Philosophy and Mission, as presented.

Upon the call of roll, the vote was as follows:

- Ms. Agee Aye
- Ms. Donohue Aye
- Dr. Doyle Aye
- Ms. Hill-Corley Aye
- Mr. Mosby Aye
- Mr. Walker Aye

The vote being five (5) Ayes, no (0) Nays, one (1) Advisory; the motion carried.

CurricUNET
Ms. Hill-Corley moved and Dr. Doyle seconded that the Board of Trustees approves payment of $10,539 for the annual maintenance cost for CurricUNET.

Upon the call of roll, the vote was as follows:

- Ms. Agee Aye
- Ms. Donohue Aye
- Dr. Doyle Aye
- Ms. Hill-Corley Aye
- Mr. Mosby Aye
- Mr. Walker Aye

The vote being five (5) Ayes, no (0) Nays, one (1) Advisory; the motion carried.

Recommendation of Firm for Audit Services
Dr. Winfree noted that Crowe Horwath reduced their fee and thanked Dr. Saban for his assistance in getting the fee reduced.

Ms. Hill-Corley moved and Ms. Donohue seconded that the Board of Trustees approves the retention of the current audit firm, Crowe Horwath, for audit services covering fiscal year 2014 in the amount of $90,800.

Upon the call of roll, the vote was as follows:

- Ms. Agee Aye
- Ms. Donohue Aye
- Dr. Doyle Aye
- Ms. Hill-Corley Aye
- Mr. Mosby Aye
- Mr. Walker Aye

The vote being five (5) Ayes, no (0) Nays, one (1) Advisory; the motion carried.
Tuition Rate and Fee Changes
Ms. Hill-Corley moved and Ms. Agee seconded that the Board of Trustees approves the following tuition rate changes beginning fall 2014:

<table>
<thead>
<tr>
<th></th>
<th>Current Rate</th>
<th>Proposed Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>In-District</td>
<td>$108</td>
<td>$119</td>
</tr>
<tr>
<td>Out-of-District</td>
<td>$275</td>
<td>$297</td>
</tr>
<tr>
<td>Out-of-State</td>
<td>$330</td>
<td>$357</td>
</tr>
</tbody>
</table>

It is also recommended that the Board of Trustees approves a $5.00 increase in the Infrastructure fee to $9.00 per credit hour and a $0.50 increase in the Technology Fee to $6.00 per credit hour beginning fall 2014.

Dr. Winfree noted that a lot of research was done by Dr. Saban and his staff, as well as others within the college. Colleges across the state were contacted to find out if they were raising their tuition and fees. There were a number of meetings held to evaluate everything. In addition, cuts were made in the current budget in order to create a surplus for the next fiscal year.

In view of state funding issues, the only way not to increase tuition and fees would be to look at a tax referendum because the college does not want to cut quality. Dr. Winfree added that the college is stretched thinly with staff who work on Saturdays and Sundays. The college continues to work on obtaining additional funding.

Ms. Donohue stated she was disturbed by the amount of the increase. In view of the economy, it is way too high and will not support a tuition increase.

Ms. Agee commented that she felt that knowing the government is not coming through for education, and the only way for K-12 schools to raise money is through a tax referendum, the college at least has the option a raising tuition rather than asking the taxpayers for more.

Dr. Winfree pointed out that the Foundation is doing more creative things such as referring to scholarships as tuition assistance. Students shy away from scholarships thinking they will need to write a paper or have top grades to qualify.

Ms. Donohue asked how the college arrived at the figure. Dr. Saban stated the college tried to balance the budget in addition to having a surplus in accordance with what was done in the past; and to sustain current operations. Ms. Donohue suggested the Board look at the salary increases. Contracts do not get negotiated again for another year or so.

Mr. Walker said this could have an effect on retention especially in view of the MAP funding. Many of Prairie State College’s students depend on MAP funding and if they do not get the funds, they may end up with student loans.

Dr. Winfree stated students will be going to Lobby Day next week and will be discussing MAP funding.

Dr. Doyle added it is important to maintain the quality of faculty and we have to pay competitive salaries.

Ms. Donohue would have preferred to have a discussion about this prior to this meeting. Students are getting buried under loans and are not getting jobs.
Dr. Saban checked reserves at other colleges noting Prairie State’s reserves are considerably lower than the surrounding community colleges.

Mr. Mosby has never supported the tuition increase and feels that the college should make bigger sacrifices. He is not sympathetic about this and wants to see bigger cuts including administrative positions. The college needs to make sacrifices. In addition, when it comes to student success, only 15% are completing and the rest of them either fail courses or flunk out. They end up with bad credit and in collection.

Ms. Hill-Corley stated that the college is in this predicament because tuition should have been increased all along. If the college does not increase the tuition, it is going to have the same problem again.

Dr. Winfree pointed out that at one time, Prairie State had the highest tuition in the state. That has changed and now the college needs to catch up.

Due to the fact that it is a difficult vote, Ms. Donohue asked if it was possible to delay the vote until the Board had more information. Ms. Agee noted that the motion was on the table and asked Dr. Saban if he would give the Board a breakdown of the $300,000 in cuts made to the current budget and what is currently in the college’s reserves and what other colleges have in their reserves.

Upon the call of roll, the vote was as follows:

- Ms. Agee: Aye
- Ms. Donohue: Aye
- Dr. Doyle: Aye
- Ms. Hill-Corley: Aye
- Mr. Mosby: Nay
- Mr. Walker: Nay

*The vote being four (4) Ayes, one (1) Nay, and one (1) Advisory; the motion carried.*

President’s Report

Dr. Winfree announced the Speech team recently won the national championship in the medium school division and brought home several awards. The team will be in attendance at the next Board meeting.

Prairie State College nominated two students for the Phi Theta Kappa All-Illinois team. They are Mr. Dan Eichler and Ms. Amy Farley. Mr. Eichler was also named a 2014 Coca Cola scholar.

Recent Prairie State College graduate Mr. Terrence Mullen has been invited to apply to Yale’s Eli Whitney Students Program for nontraditional students. Mr. Mullen also served as an officer of Psi Beta Honor Society.

Dr. Winfree had the opportunity to attend the recent ICCB-SAC dinner with Mr. Frank Walker, student trustee. It was wonderful to hear the students speak about their experience being part of ICCB-SAC.

The college will be holding a Diversity dinner on Thursday, April 24 in the Board Room. There will be approximately 20-30 students and community members in attendance. All board members are invited to attend. Dr. Winfree said she will send them the information.
Dr. Winfree, along with Dr. Hansel and Dr. Solberg, were invited by Professor Teresa McCann to listen to the SPAN 202 service learning presentations. The students were invited to the Diversity dinner along with the ESI students they worked with.

Ms. Agee thanked Professor Valerie Nicholson for her letter outlining the positive impact that the Veterans Center has on students. Professor Andy Schott noted that students are not aware that they can go to Mr. Paul Pipik, Coordinator of the Student Veterans Center, for advice. Ms. Agee inquired as to whether or not faculty could use training on PTSD. The college has hosted events on PTSD in the past.

Dr. Winfree pointed out the Bloom newsletter and the two articles regarding the college.

President’s Cabinet Monthly Report
Dr. Hansel, Dr. Saban, Mr. Schmidt and Dr. Thomas were available for any questions on their monthly reports.

Monthly Financial Report
Dr. Saban reviewed the financial report.

Tenth Day Report
The Tenth Day Report is for information purposes only.

ITEMS FROM THE BOARD OF TRUSTEES

Schedule for Future Board/College Events
There are a number of upcoming college events. Dr. Winfree sends a link to a more detailed calendar with her weekly update to the Board.

ICCTA/ACCT Report
Mr. Mosby reported that ICCTA held their meeting several weeks ago. He also attended the ICCB-SAC dinner and enjoyed hearing about the experiences of the students.

ICCTA Lobby Day is scheduled for Wednesday, April 30. His plan is to drive down to Springfield after the April 29 Board meeting.

Mr. Mosby added that there are more PSC registrations for the Reel Illinois project. The next project will be a “hack-a-thon” for students. Their projects will be presented before venture capitalists.

With regard to ACCT, Mr. Mosby will be working with Dr. Thomas and others within the college to submit a proposal for the ACCT meeting in October.

Mr. Walker thanked Dr. Winfree and Mr. Mosby for attending the ICCB-SAC meeting.

Ms. Donohue commented that Mr. Walker has been a very good student trustee.

Prairie State College Foundation
Ms. Donohue said that the Foundation’s Economic Forecast breakfast had a great turnout. The Foundation is doing some great things.
The Foundation’s golf and tennis outing is scheduled for Monday, June 2. Golf will be held at Idlewild Country Club and tennis will be held at Olympia Fields Country Club. Please contact the Foundation office for more information.

Faculty Report
Mr. Schott welcomed Dr. Hansel and thanked everyone who served on the committee. He commented that the committee spent a lot of time on the search and believes the college got the best candidate.

ADJOURNMENT
{
Ms. Hill-Corley moved and Dr. Doyle seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 6:29 p.m.
}

Jacqueline J. Agee, Chair

Wendell Mosby, Secretary Pro Tem

Patricia Trost, Board Recorder